



Minutes of the Regular Meeting of the City Council of the City of San Pablo

Monday, June 16, 2014

ROLL CALL

The Closed Session convened at 5:00 pm in the Council Conference Room. Present were Mayor Paul Morris, Vice Mayor Kathy Chao Rothberg and Councilmembers Rich Kinney, Cecilia Valdez and Genoveva Calloway. Also present were City Manager Matt Rodriguez, Finance Manager Kelly Sessions and Assistant to the City Manager Tina Gallegos. Absent was Assistant City Manager Kelsey Worthy.

1. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Government Code section 54957.6

Agency Designated Representatives: Matt Rodriguez, Kelsey Worthy, Kelly Sessions and Tina Gallegos

Employee Organizations: Association of Intermediate Employees; Confidential Employees; Division Managers; Executive Management; San Pablo Employees' Association; Local One

ROLL CALL

The regular meeting was convened at approximately 6:00 pm in the Council Chambers. Present were Mayor Paul Morris, Vice Mayor Kathy Chao Rothberg and Councilmembers Rich Kinney, Cecilia Valdez and Genoveva Calloway. Also present were City Manager Matt Rodriguez, City Attorney Brian Libow, Chief of Police Lisa Rosales, Finance Manager Kelly Sessions, and City Clerk Ted Denney. Assistant City Manager Kelsey Worthy arrived at approximately 6:25 pm. Absent was City Treasurer Viviana Toledo.

ORAL COMMUNICATIONS

Antonio Medrano spoke regarding the successful Community Center Grand Opening. Dorothy Gantt announced and invited the City Council to Senior Center Aloha Night that the San Pablo Senior Center is hosting on Friday, June 20, 2014. Sally Hindman spoke regarding the proposed mural.

CEREMONIAL MATTERS

2. Community Services Manager Greg Dwyer introduced new Recreation Supervisor Victoria Voicehowsky.

PRESENTATIONS

3. Jessica Hudson, the new County Librarian, introduced herself to the City Council.
4. Community Services Manager Dwyer introduced Jay Jeter of Transit Strategies who made a PowerPoint presentation which included the needs assessment and review of the Senior Transportation and Paratransit Program. Mr. Jeter also commended Erin Jimenez for her organization and review of the senior transportation program. Included in Mr. Jeter's presentation were review of staffing operations and drivers, policy issues,

compliance issues, safety and training issues, along with the recommended changes implemented and considered. Also presented were the result of the surveys conducted in February 2014, program statistics and issues identified from the survey, interviews and research. Mr. Jeter addressed the Council's queries regarding policies, training of employees and marketing of the program.

CITY MANAGER REMARKS

City Manager Rodriguez announced the San Pablo delegation winning the 2014 All-America City Award and commended staff for their work and efforts and achieving this award. Mayor Morris and Vice Mayor Chao Rothberg also reported on the event and the experience they had in Denver.

The meeting went into a brief recess at 7:12 pm.

CONSENT CALENDAR

It was moved by Councilmember Calloway, seconded by Vice Mayor Chao Rothberg, and unanimously approved all items in the Consent Calendar, with the exception of item #13 (agreement with Alan Kropp & Associates).

MINUTES

5. By adoption of the Consent Calendar, the Minutes of June 2, 2014 was approved.

PERIODIC REPORTS

6. By adoption of the Consent Calendar, the Vendor Check Register Report for the month of May 2014.

LIABILITY CLAIMS

7. By adoption of the Consent Calendar, the liability claims of Arturo Rosales (DOL 03/22/2014), and Juan Carlos Navarro (DOL 06/15/2013).

CITY COUNCIL AUTHORIZATION

8. By adoption of the Consent Calendar, the request to set a public hearing for July 7, 2014 to approve the resolution implementing the FY 2014/15 Mid-Cycle Budget (Year 2 of the FY 2013/15 Biennial Operating Budget was approved.

MISCELLANEOUS

9. By adoption of the Consent Calendar, **Resolution 2014-086** was approved, a Resolution of the City Council of the City of San Pablo awarding the bid to Universal Building Services for janitorial services for all San Pablo buildings and authorizing the City Manager to execute an agreement with Universal Building Services in the amount of \$117,282 per year.
10. By adoption of the Consent Calendar, **Resolution 2014-087** was approved, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to extend an existing contract with PMC to continue to provide planning services to update Title 17 (Zoning Ordinance) of the City's Municipal Code and to provide environmental review services for the La Quinta Hotel project.

11. By adoption of the Consent Calendar, **Resolution 2014-088** was approved, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to (1) approve the San Pablo Team for Youth Program Funding Allocation Plan Fiscal Year 2014-2015, and (2) negotiate and execute grant agreements with eligible Team for Youth service providers and Community Crime Prevention Associates for a total amount not to exceed \$219,202.
12. By adoption of the Consent Calendar, **Resolution 2014-089** was approved, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute Program Supplement No. 008-N to Administering Agency State Agreement No. 04-5303R for the 2014 OBAG Road Pavement Maintenance Project (PW 528); with respect to the California Environmental Act (CEQA) Guidelines, a categorical exemption was filed.
13. This item was pulled from the Consent Calendar and discussed separately. Resident Joe Romey spoke regarding the Hillcrest Road Action Plan. Mr. Romey referred to a letter he sent to the City Council and Vice Mayor Chao Rothberg asked staff to respond to same. It was moved by Councilmember Calloway, seconded by Councilmember Valdez, and unanimously approved to adopt **Resolution 2014-090**, a Resolution of the City Council of the City of San Pablo authorizing Amendment #1 to the Professional Services Agreement with Alan Kropp & Associates for an action plan for Hillcrest Road and Oak Park parcels.
14. By adoption of the Consent Calendar, **Resolution 2014-091** was approved, a Resolution of the City Council of the City of San Pablo, Contra Costa County, California, preliminarily approving the Engineer's Report declaring intention to levy and collect assessments within the San Pablo Street Lighting and Landscape Assessment District No. 1982-1 for Fiscal Year 2014/15, and setting a date for public hearing.
15. By adoption of the Consent Calendar, **Resolution 2014-092** was approved, a Resolution of the City Council of the City of San Pablo director review of the City of San Pablo's Conflict of Interest Code.
16. By adoption of the Consent Calendar, **Resolution 2014-093** was approved, a Resolution of the City Council of the City of San Pablo to authorize the San Pablo Police Department to apply for the Fiscal Year 2014/2015 COPS Hiring Program (CHP) grant to fund the hiring of two (2) salaried and benefited officers to reduce homicide and gun violence by replenishing the Investigations Unit with one (1) investigator and adding one (1) additional GRIP Unit Officer.
17. By adoption of the Consent Calendar, **Resolution 2014-094** was approved, a Resolution of the City Council of the City of San Pablo to authorize the purchase of four (4) fully-equipped maintenance pick-up trucks, one (1) pressure washer, one (1) concrete saw, and one (1) utility trailer for the Public Works Maintenance Division, two (2) unequipped vehicles for the Recreation Division; two (2) fully-equipped vehicles for Developmental Services and Public Works (Engineering Division);, and declaring certain proper of the Public Works Maintenance Division as surplus property and approving the sale or disposal of surplus property.

18. By adoption of the Consent Calendar, **Resolution 2014-095** was approved, a Resolution of the City Council of the City of San Pablo authorizing the City Manager or his designee to amend the City's Classification and Compensation Plan, and revise the Hourly Range Schedule for part-time employees to comply with the requirements of AB 10, Minimum Wages.
19. By adoption of the Consent Calendar, **Resolution 2014-096** was approved, a Resolution of the City Council of the City of San Pablo to authorize the purchase of two (2) emergency equipped police administrative vehicle, one (1) fully equipped patrol vehicle, and one (1) unequipped patrol vehicle.

*** * * END OF CONSENT CALENDAR * * ***

ORDINANCES

20. Council requested clarification on infractions for skateboarders. It was moved by Councilmember Valdez, seconded by Councilmember Kinney, and unanimously passed to waive the second reading and adopt **Ordinance 2014-009**, an Ordinance of the City Council of the City of San Pablo amending Chapter 12.20 of the San Pablo Municipal Code regarding regulation of skateboard use at City facilities; the Ordinance is categorically exempt from the provisions of the California Environmental Quality Act.

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

Mayor and City Council reported on their recent activities.

ADJOURNMENT

The meeting adjourned at 8:00 pm to Monday, July 7, 2014 at 6:00 pm.

Respectfully submitted,

Ted J. Denney, City Clerk

Paul V. Morris, Mayor